



## February 24, 2009 Meeting Summary

Line Item	Summary	Final Action
06a	Approval of February 3, 2009, Work Session and February 10, 2009, Regular Meeting minutes	Approved
06b	Special Event Liquor Licenses: Recommend approval of Gary Richard Hayes' applications for a bar setup for March 11, 2009, from 5 p.m. to 8 p.m. and March 14, 2009, from 5 p.m. to 9 p.m. Lake Havasu Yacht Club Awards Dinners, Realtor Center, 2293 Swanson Avenue/Hayes	Recommended Approval
06c	Special Event Liquor Licenses: Recommend approval of Ginger L. Thornton's applications for a beer and wine bar on March 17, 2009, from 4 p.m. to 12 a.m., April 7, 2009, from 4 p.m. to 12 a.m., and April 14, 2009, from 4 p.m. to 12 a.m. Lake Havasu Board of Realtors Fundraisers for Charity, Realtor Center, 2293 Swanson Avenue/Thornton	Recommended Approval
07C	Staff report on Connecting Havasu (R/UDAT)	Report given
07D	Legislative Update	Update given
07E	Announce vacancies on the Community Investment Advisory Committee (CIAC). Applications accepted until March 20, 2009	Announced
07F	Announce vacancies on the Public Works Advisory Board. Applications accepted until March 13, 2009	Announced
07G	Quarterly presentation by Western Arizona Humane Society for Animal Care and Control contract	Presentation given
07H	Distinguished Budget Presentation Award	Presentation will be made on March 24, 2009
07I	City Manager Report	Report given
08	Approve employment agreement with Clyde A. Address to serve as City Magistrate	Approved with amendment
09	Adopt Resolution No. 09-2356 appointing members to the Community Investment Advisory Committee (CIAC)	Adopted appointing S. Heideman, J. Rogers, D. Tunnell
10	Adopt Resolution No. 09-2357 appointing a member to the Parks and Recreation Advisory Board	Adopted appointing J. Casey
11	Adopt Ordinance No. 09-962 combining the Building Board of Appeals and the Fire Board of Appeals to form a Building/Fire Board of Appeals; increase the board to five members; announce the vacancy of the two board members. Applications accepted until March 24, 2009	Adopted
12	Adopt Ordinance No. 09-963 amending Section 2.56.111 of the LHC Code to establish a Prosecution Assessment Recovery fee	Adopted
13	Request for a Planned Text Amendment to create a new zoning district entitled "Body Beach District" and develop standards for the district; LHC	Adopted Ordinance No. 09-964
14	Request for a planned text amendment to LHC Code Section 14.44.050 to allow and regulate advertising signs on benches on private property/Golden Kiwanis	Denied

15	Introduce Ordinance No. 09-965 amending the LHC Code to include Chapter 9.30 entitled "Noise"	Introduced
16	Adopt Resolution No. 09-2358 renaming streets within the Grand Island Estates development for Parcels H and I	Adopted
17	Approve Intergovernmental Agreement (IGA) with Lake Havasu Unified School District No. 1 for joint use of publicly owned facilities and equipment	Approved
18	Approve proposal to update the Financial Feasibility Study for the Wastewater System Expansion Project	Approved
19	Award Contract for office copier replacements	Awarded to Canon Business Solutions, Inc., for NTE \$26,198.50 plus tax
20	Award Bid: Fiscal Year 2008-09 Chip Seal Program, Project No. SM580	Awarded to International Surfacing Systems for NTE \$273,258.08
21	Award Bid: Fiscal Year 2008-09 Slurry Seal Program, Project No. SM590	Awarded to Southwest Slurry Seal, Inc., for NTE \$227,717.71
22	Introduce Ordinance No. 09-966 to amend Chapter 8 of the LHC Code to allow overnight mooring in Bridgewater Channel	Introduced
23	Award Bid: R/UDAT Soundwall Landscape Project, Project No. PW1520RB	Awarded to Sunworld Landscape for NTE \$48,769.90
24	Approve design change order for pavement design services for Palmtree Sewer Area, Project No. SS2540, and Cisco Sewer Area, Project No. SS2520	Approved